

### **Announcement Summary**

### **Entity name**

PROTEOMICS INTERNATIONAL LABORATORIES LTD

### Date of this announcement

Monday December 13, 2021

# The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date	
New class - code to be confirmed	Employee Performance Rights	143,334	13/12/2021	

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

PROTEOMICS INTERNATIONAL LABORATORIES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

Registration number

ABN

78169979971

### 1.3 ASX issuer code

PIQ

### 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

13/12/2021



### Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

	+Security description				
New class - code to be confirmed	Employee Performance Rights				
+Security type	ISIN code				
Other					
Date the +securities the subject of this notificati	on were issued				
13/12/2021					
Will all the +securities issued in this class rank € Yes	equally in all respects from their issue date?				
Were any of the +securities issued to +key management personnel (KMP) or an +associate?  ☑ No					
<b>3</b> 110					
Please provide a URL link for a document lodge issued.	d with ASX setting out the material terms of the +securities being				
•					
issued.					
Terms and conditions of the performance rights pro					
Terms and conditions of the performance rights property of the performance rights property of the performance rights property of the terms	ovided in ASX release on 13 December 2021  d with ASX detailing the terms of the +employee incentive scheme				
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rerms and conditions of the performance rights property of the performance rights property of the service of th	ovided in ASX release on 13 December 2021  d with ASX detailing the terms of the +employee incentive scheme  al Meeting/Proxy Form on page 13: https://www.asx.com.au/asxpdf/202				

Issue details

Number of +securities

143,334



### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
PIQ : ORDINARY FULLY PAID	105,655,875

### 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PIQAS : OPTION EXPIRING 28-JAN-2023 EX \$0.75	2,200,000
PIQAR : OPTION EXPIRING 18-AUG-2023 EX 50C	1,250,000
PIQAU : OPTION EXPIRING 01-JUN-2024 EX \$1.44	300,000
PIQAV : OPTION EXPIRING 12-JUL-2024 EX \$1.16	150,000
PIQAW : PERFORMANCE RIGHTS	223,548
PIQAX : PERFORMANCE RIGHTS	73,095
PIQAP : OPTION EXPIRING 27-MAR-2023 EX 50C	2,840,279
PIQAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	400,000
PIQAQ : OPTION EXPIRING 01-MAY-2023 EX 50C	400,000
PIQAT : OPTION EXPIRING 30-APR-2023 EX \$1.75	500,000
New class - code to be confirmed : Employee Performance Rights	143,334



# Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
  ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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